



OFFICE OF THE COUNTY CLERK

Item No. 1

JOSEPH J. CZARNEZKI • COUNTY CLERK

File No. 13-211

**CERTIFICATE OF RECEIPT AND FILING OF CALL FOR
MEETING OF THE MILWAUKEE COUNTY BOARD OF SUPERVISORS**

STATE OF WISCONSIN)
) ss
MILWAUKEE COUNTY)

I, Joseph J. Czarnecki, County Clerk in and for the County of Milwaukee, Wisconsin do hereby certify receipt of the attached original request, signed by the necessary majority of the members of the Milwaukee County Board of Supervisors, to call a meeting of the Board. Such meeting is to be held on Tuesday, March 12, 2013, at 1:00 p.m. in Room 200 of the Milwaukee County Courthouse, Milwaukee, Wisconsin, for the purpose of considering File No. 13-77, requesting authorization to delay the transition of the House of Correction to an appointed Superintendent until at least four months after legal clarity is secured and for transacting business as a Board of Supervisors.

In testimony whereof, I have herewith set my hand and affixed the official seal of Milwaukee County this 25th day of February, 2013.

JOSEPH I. CZARNECKI

JOSEPH J. CZARNEZKI
Milwaukee County Clerk



COUNTY BOARD OF SUPERVISORS

Milwaukee County

RECEIVED
MILWAUKEE COUNTY CLERK

2013 FEB 21 P 3 42

MILWAUKEE COUNTY CLERK

February 21, 2013

TO: Mr. Joseph Czarnecki
Milwaukee County Clerk
Room 105, Courthouse
901 N. 9th Street
Milwaukee, WI 53233

We, the undersigned elected and duly qualified Supervisors of Milwaukee County, pursuant to the provisions of Section 1.01, *Milwaukee County Ordinances*, do hereby request that you call a special meeting of the County Board of Supervisors, to be held in the County Board Room, Room 200, County Courthouse, Milwaukee, Wisconsin, on Tuesday, March 12, 2013, at 1 PM for the purpose of considering File No. 13-77, requesting authorization to delay the transition of the House of Correction to an appointed Superintendent until at least four months after legal clarity is secured, and for transacting business as a Board of Supervisors.

2013 FEB 21 P 3 42

MILWAUKEE COUNTY CLERK

X Mark

Milwaukee County Board of Supervisors Chair

X Don A. Rost

1st Vice-Chair

X Don A. Rost

X Scott

2nd Vice-Chair

X _____

X Jim Lingenfelter

X Steve

X Greg Broderick

X _____

X W. J. P.

X _____

X Mike

X _____

X Wallie Johnson Jr.

X _____

X _____



OFFICE OF THE COUNTY CLERK

JOSEPH J. CZARNEZKI • COUNTY CLERK

File No. 13-211

AFFIDAVIT

**NOTICE OF SPECIAL MEETING OF THE COUNTY BOARD
TO BE HELD ON TUESDAY, MARCH 12, 2013**

STATE OF WISCONSIN)
) SS
MILWAUKEE COUNTY)

I, Joseph J. Czarnezki, being duly sworn on oath, depose and say that I am the County Clerk in and for the County of Milwaukee, State of Wisconsin. In such capacity, I did, on the 25th day of February, 2013, prepare a NOTICE OF SPECIAL MEETING that was sent by U.S. Mail to each member of the Milwaukee County Board of Supervisors. A copy of the notice is attached herein and made a part of this file.

In testimony, my signature and the official seal of Milwaukee County are affixed this 25th day of February, 2013.


JOSEPH L. CZARNETZKI

JOSEPH J. CZARNEZKI
Milwaukee County Clerk

JC:som



OFFICE OF THE COUNTY CLERK

JOSEPH J. CZARNEZKI • COUNTY CLERK

February 25, 2013

Supervisor Theodore Lipscomb, Sr.
Milwaukee County 1st District
5531 North Shasta Drive
Glendale, WI 53209

RE: NOTICE OF SPECIAL MEETING

Dear Supervisor Lipscomb:

You are hereby notified that, pursuant to the provisions in Section 59.11(2) (a) of the Wisconsin State Statutes, a special meeting of the Milwaukee County Board of Supervisors will be held on Tuesday, March 12, 2013, at 1:00 p.m. in Room 200 of the Milwaukee County Courthouse for the purpose of considering File No. 13-77, requesting authorization to delay the transition of the House of Correction to an appointed Superintendent until at least four months after legal clarity is secured and for transacting business as a Board of Supervisors.

Your presence is requested.

Sincerely,


JOSEPH J. CZARNEZKI
Milwaukee County Clerk

JJC:som



OFFICE OF THE COUNTY CLERK

JOSEPH J. CZARNEZKI • COUNTY CLERK

February 25, 2013

Supervisor Gerry Broderick
Milwaukee County 3rd District
1800 East Newberry Boulevard
Milwaukee, WI 53211

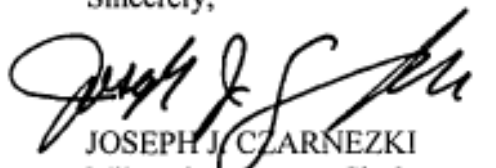
RE: NOTICE OF SPECIAL MEETING

Dear Supervisor Broderick:

You are hereby notified that, pursuant to the provisions in Section 59.11(2) (a) of the Wisconsin State Statutes, a special meeting of the Milwaukee County Board of Supervisors will be held on Tuesday, March 12, 2013, at 1:00 p.m. in Room 200 of the Milwaukee County Courthouse for the purpose of considering File No. 13-77, requesting authorization to delay the transition of the House of Correction to an appointed Superintendent until at least four months after legal clarity is secured and for transacting business as a Board of Supervisors.

Your presence is requested.

Sincerely,



JOSEPH J. CZARNEZKI
Milwaukee County Clerk

JJC:som



OFFICE OF THE COUNTY CLERK

JOSEPH J. CZARNEZKI • COUNTY CLERK

February 25, 2013

Chairwoman Marina Dimitrijevic
Milwaukee County 4th District
2475 South St. Clair Street
Milwaukee, WI 53207

RE: NOTICE OF SPECIAL MEETING

Dear Chairwoman Dimitrijevic:

You are hereby notified that, pursuant to the provisions in Section 59.11(2) (a) of the Wisconsin State Statutes, a special meeting of the Milwaukee County Board of Supervisors will be held on Tuesday, March 12, 2013, at 1:00 p.m. in Room 200 of the Milwaukee County Courthouse for the purpose of considering File No. 13-77, requesting authorization to delay the transition of the House of Correction to an appointed Superintendent until at least four months after legal clarity is secured and for transacting business as a Board of Supervisors.

Your presence is requested.

Sincerely,



JOSEPH J. CZARNEZKI
Milwaukee County Clerk

JJC:som



OFFICE OF THE COUNTY CLERK

JOSEPH J. CZARNEZKI • COUNTY CLERK

February 25, 2013

Supervisor Russell Stamper, II
Milwaukee County 5th District
2437 North Sherman Boulevard
Milwaukee, WI 53210

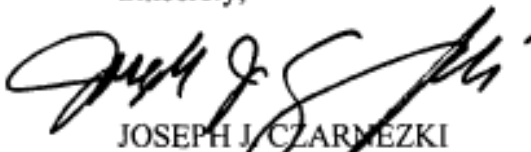
RE: NOTICE OF SPECIAL MEETING

Dear Supervisor Stamper:

You are hereby notified that, pursuant to the provisions in Section 59.11(2) (a) of the Wisconsin State Statutes, a special meeting of the Milwaukee County Board of Supervisors will be held on Tuesday, March 12, 2013, at 1:00 p.m. in Room 200 of the Milwaukee County Courthouse for the purpose of considering File No. 13-77, requesting authorization to delay the transition of the House of Correction to an appointed Superintendent until at least four months after legal clarity is secured and for transacting business as a Board of Supervisors.

Your presence is requested.

Sincerely,


JOSEPH J. CZARNEZKI
Milwaukee County Clerk

JJC:som



OFFICE OF THE COUNTY CLERK

JOSEPH J. CZARNEZKI • COUNTY CLERK

February 25, 2013

Supervisor James Luigi Schmitt
Milwaukee County 6th District
2517 North 88 Street
Wauwatosa, WI 53226

RE: NOTICE OF SPECIAL MEETING

Dear Supervisor Schmitt:

You are hereby notified that, pursuant to the provisions in Section 59.11(2) (a) of the Wisconsin State Statutes, a special meeting of the Milwaukee County Board of Supervisors will be held on Tuesday, March 12, 2013, at 1:00 p.m. in Room 200 of the Milwaukee County Courthouse for the purpose of considering File No. 13-77, requesting authorization to delay the transition of the House of Correction to an appointed Superintendent until at least four months after legal clarity is secured and for transacting business as a Board of Supervisors.

Your presence is requested.

Sincerely,

A handwritten signature in black ink, appearing to read "Joseph J. Czarnetzki".

JOSEPH J. CZARNEZKI
Milwaukee County Clerk

JJC:som



OFFICE OF THE COUNTY CLERK

JOSEPH J. CZARNEZKI • COUNTY CLERK

February 25, 2013

Supervisor Michael Mayo, Sr.
Milwaukee County 7th District
3156 North 50 Street
Milwaukee, WI 53216

RE: NOTICE OF SPECIAL MEETING

Dear Supervisor Mayo:

You are hereby notified that, pursuant to the provisions in Section 59.11(2) (a) of the Wisconsin State Statutes, a special meeting of the Milwaukee County Board of Supervisors will be held on Tuesday, March 12, 2013, at 1:00 p.m. in Room 200 of the Milwaukee County Courthouse for the purpose of considering File No. 13-77, requesting authorization to delay the transition of the House of Correction to an appointed Superintendent until at least four months after legal clarity is secured and for transacting business as a Board of Supervisors.

Your presence is requested.

Sincerely,



JOSEPH J. CZARNEZKI
Milwaukee County Clerk

JJC:som



OFFICE OF THE COUNTY CLERK

JOSEPH J. CZARNEZKI • COUNTY CLERK

February 25, 2013

Supervisor Patricia Jursik
Milwaukee County 8th District
4535 South Sheridan Drive
Cudahy, WI 53110

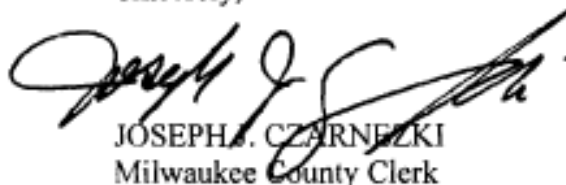
RE: NOTICE OF SPECIAL MEETING

Dear Supervisor Jursik:

You are hereby notified that, pursuant to the provisions in Section 59.11(2) (a) of the Wisconsin State Statutes, a special meeting of the Milwaukee County Board of Supervisors will be held on Tuesday, March 12, 2013, at 1:00 p.m. in Room 200 of the Milwaukee County Courthouse for the purpose of considering File No. 13-77, requesting authorization to delay the transition of the House of Correction to an appointed Superintendent until at least four months after legal clarity is secured and for transacting business as a Board of Supervisors.

Your presence is requested.

Sincerely,



JOSEPH J. CZARNEZKI
Milwaukee County Clerk

JJC:som



OFFICE OF THE COUNTY CLERK

JOSEPH J. CZARNEZKI • COUNTY CLERK

February 25, 2013

Supervisor Steve F. Taylor
Milwaukee County 9th District
2812 West Hilltop Lane
Franklin, WI 53132

RE: NOTICE OF SPECIAL MEETING

Dear Supervisor Taylor:

You are hereby notified that, pursuant to the provisions in Section 59.11(2) (a) of the Wisconsin State Statutes, a special meeting of the Milwaukee County Board of Supervisors will be held on Tuesday, March 12, 2013, at 1:00 p.m. in Room 200 of the Milwaukee County Courthouse for the purpose of considering File No. 13-77, requesting authorization to delay the transition of the House of Correction to an appointed Superintendent until at least four months after legal clarity is secured and for transacting business as a Board of Supervisors.

Your presence is requested.

Sincerely,


JOSEPH J. CZARNEZKI
Milwaukee County Clerk

JJC:som



OFFICE OF THE COUNTY CLERK

JOSEPH J. CZARNEZKI • COUNTY CLERK

February 25, 2013

Supervisor David Bowen
Milwaukee County 10th District
1930 North 25 Street
Milwaukee, WI 53215

RE: NOTICE OF SPECIAL MEETING

Dear Supervisor Bowen:

You are hereby notified that, pursuant to the provisions in Section 59.11(2) (a) of the Wisconsin State Statutes, a special meeting of the Milwaukee County Board of Supervisors will be held on Tuesday, March 12, 2013, at 1:00 p.m. in Room 200 of the Milwaukee County Courthouse for the purpose of considering File No. 13-77, requesting authorization to delay the transition of the House of Correction to an appointed Superintendent until at least four months after legal clarity is secured and for transacting business as a Board of Supervisors.

Your presence is requested.

Sincerely,

A handwritten signature in black ink, appearing to read "Joseph J. Czarnecki".

JOSEPH J. CZARNEZKI
Milwaukee County Clerk

JJC:som



OFFICE OF THE COUNTY CLERK

JOSEPH J. CZARNEZKI • COUNTY CLERK

February 25, 2013

Supervisor Mark Borkowski
Milwaukee County 11th District
3650 South Sunset Drive
Milwaukee, WI 53220

RE: NOTICE OF SPECIAL MEETING

Dear Supervisor Borkowski:

You are hereby notified that, pursuant to the provisions in Section 59.11(2) (a) of the Wisconsin State Statutes, a special meeting of the Milwaukee County Board of Supervisors will be held on Tuesday, March 12, 2013, at 1:00 p.m. in Room 200 of the Milwaukee County Courthouse for the purpose of considering File No. 13-77, requesting authorization to delay the transition of the House of Correction to an appointed Superintendent until at least four months after legal clarity is secured and for transacting business as a Board of Supervisors.

Your presence is requested.

Sincerely,



JOSEPH J. CZARNEZKI
Milwaukee County Clerk

JJC:som



OFFICE OF THE COUNTY CLERK

JOSEPH J. CZARNEZKI • COUNTY CLERK

February 25, 2013

Supervisor Peggy Romo West
Milwaukee County 12th District
2904 West Pierce Street
Milwaukee, WI 53215

RE: NOTICE OF SPECIAL MEETING

Dear Supervisor Romo West:

You are hereby notified that, pursuant to the provisions in Section 59.11(2) (a) of the Wisconsin State Statutes, a special meeting of the Milwaukee County Board of Supervisors will be held on Tuesday, March 12, 2013, at 1:00 p.m. in Room 200 of the Milwaukee County Courthouse for the purpose of considering File No. 13-77, requesting authorization to delay the transition of the House of Correction to an appointed Superintendent until at least four months after legal clarity is secured and for transacting business as a Board of Supervisors.

Your presence is requested.

Sincerely,



JOSEPH J. CZARNEZKI
Milwaukee County Clerk

JJC:som



OFFICE OF THE COUNTY CLERK

JOSEPH J. CZARNEZKI • COUNTY CLERK

February 25, 2013

Supervisor Willie Johnson, Jr.
Milwaukee County 13th District
3869 North Humboldt Blvd., #206
Milwaukee, WI 53212

RE: NOTICE OF SPECIAL MEETING

Dear Supervisor Johnson:

You are hereby notified that, pursuant to the provisions in Section 59.11(2) (a) of the Wisconsin State Statutes, a special meeting of the Milwaukee County Board of Supervisors will be held on Tuesday, March 12, 2013, at 1:00 p.m. in Room 200 of the Milwaukee County Courthouse for the purpose of considering File No. 13-77, requesting authorization to delay the transition of the House of Correction to an appointed Superintendent until at least four months after legal clarity is secured and for transacting business as a Board of Supervisors.

Your presence is requested.

Sincerely,

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JOSEPH J. CZARNEZKI
Milwaukee County Clerk

JJC:som



OFFICE OF THE COUNTY CLERK

JOSEPH J. CZARNEZKI • COUNTY CLERK

February 25, 2013

Supervisor Jason Haas
Milwaukee County 14th District
3422 South Pennsylvania Avenue
Milwaukee, WI 53207

RE: NOTICE OF SPECIAL MEETING

Dear Supervisor Haas:

You are hereby notified that, pursuant to the provisions in Section 59.11(2) (a) of the Wisconsin State Statutes, a special meeting of the Milwaukee County Board of Supervisors will be held on Tuesday, March 12, 2013, at 1:00 p.m. in Room 200 of the Milwaukee County Courthouse for the purpose of considering File No. 13-77, requesting authorization to delay the transition of the House of Correction to an appointed Superintendent until at least four months after legal clarity is secured and for transacting business as a Board of Supervisors.

Your presence is requested.

Sincerely,

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JOSEPH J. CZARNEZKI
Milwaukee County Clerk

JJC:som



OFFICE OF THE COUNTY CLERK

JOSEPH J. CZARNEZKI • COUNTY CLERK

February 25, 2013

Supervisor David Cullen
Milwaukee County 15th District
2845 North 68 Street
Milwaukee, WI 53210

RE: NOTICE OF SPECIAL MEETING

Dear Supervisor Cullen:

You are hereby notified that, pursuant to the provisions in Section 59.11(2) (a) of the Wisconsin State Statutes, a special meeting of the Milwaukee County Board of Supervisors will be held on Tuesday, March 12, 2013, at 1:00 p.m. in Room 200 of the Milwaukee County Courthouse for the purpose of considering File No. 13-77, requesting authorization to delay the transition of the House of Correction to an appointed Superintendent until at least four months after legal clarity is secured and for transacting business as a Board of Supervisors.

Your presence is requested.

Sincerely,

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JOSEPH J. CZARNEZKI
Milwaukee County Clerk

JJC:som



OFFICE OF THE COUNTY CLERK

JOSEPH J. CZARNEZKI • COUNTY CLERK

February 25, 2013

Supervisor John Weishan, Jr.
Milwaukee County 16th District
2605 South 82 Street
West Allis, WI 53219

RE: NOTICE OF SPECIAL MEETING

Dear Supervisor Weishan:

You are hereby notified that, pursuant to the provisions in Section 59.11(2) (a) of the Wisconsin State Statutes, a special meeting of the Milwaukee County Board of Supervisors will be held on Tuesday, March 12, 2013, at 1:00 p.m. in Room 200 of the Milwaukee County Courthouse for the purpose of considering File No. 13-77, requesting authorization to delay the transition of the House of Correction to an appointed Superintendent until at least four months after legal clarity is secured and for transacting business as a Board of Supervisors.

Your presence is requested.

Sincerely,

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JOSEPH J. CZARNEZKI
Milwaukee County Clerk

JJC:som



OFFICE OF THE COUNTY CLERK

JOSEPH J. CZARNEZKI • COUNTY CLERK

February 25, 2013

Supervisor Deanna Alexander
Milwaukee County 18th District
3526 North 84 Street
Milwaukee, WI 53222

RE: NOTICE OF SPECIAL MEETING

Dear Supervisor Alexander:

You are hereby notified that, pursuant to the provisions in Section 59.11(2) (a) of the Wisconsin State Statutes, a special meeting of the Milwaukee County Board of Supervisors will be held on Tuesday, March 12, 2013, at 1:00 p.m. in Room 200 of the Milwaukee County Courthouse for the purpose of considering File No. 13-77, requesting authorization to delay the transition of the House of Correction to an appointed Superintendent until at least four months after legal clarity is secured and for transacting business as a Board of Supervisors.

Your presence is requested.

Sincerely,

A handwritten signature in black ink, appearing to read "Joseph J. Czarnetzki".
JOSEPH J. CZARNEZKI
Milwaukee County Clerk

JJC:som

(ITEM 2) From the County Executive, requesting authorization to delay the transition of the County Correctional Facility - South to an appointed Superintendent until at least 4 months after legal clarity is secured, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, the 2013 Adopted Budget transfers management of the County Correctional Facility – South (CCFS) to a Superintendent, appointed by the County Executive, effective April 1, 2013; and

WHEREAS, the Office of the Sheriff has filed a law suit alleging constitutional authority over CCFS on December 12, 2012; and

WHEREAS, there are several services that require collaboration between the Office of the Sheriff and the Superintendent in order to operate the CCFS and the County Correctional Facility – Central (CCFC) in a manner that is both safe for inmates and the public and efficient with taxpayer resources; and

WHEREAS, access to facilities, operations and documents is not currently available to the Transition Team; now, therefore,

BE IT RESOLVED, that Milwaukee County hereby clarifies its intent, in the event the litigation is terminated in a manner that allows the transition to occur, to transition control of CCFS from the Office of the Sheriff to an appointed Superintendent by July 31, 2013; and

BE IT FURTHER RESOLVED, the Office of the Sheriff will operate and control CCFS until the transition to the Superintendent is complete; and

BE IT FURTHER RESOLVED, in the event the litigation is terminated in a manner that allows the transition to occur, the Office of the Sheriff will fully cooperate with the County Executive in implementing the CCFS transition to an appointed Superintendent, including leaving in place sufficient quantity and quality of staff to operate the CCFS in an effective and safe manner during the transition period.

BE IF FURTHER RESOLVED, that the Office of the Sheriff will immediately grant the County Executive, Interim Superintendent, and any appropriate county official he designates, access to the CCFS (House of Correction) and all CCFS records, including but not limited to classification and personnel records, in order to enable a smooth and secure transition of the facility.

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: 1/10/13

Original Fiscal Note ☒

Substitute Fiscal Note ☐

SUBJECT: Request to Delay Transition of Management of the County Correctional Facility-South (House of Correction) from the Office of the Sheriff Due to Pending Litigation

FISCAL EFFECT:

- | | |
|--|--|
| <input type="checkbox"/> No Direct County Fiscal Impact | <input type="checkbox"/> Increase Capital Expenditures |
| <input type="checkbox"/> Existing Staff Time Required | <input type="checkbox"/> Decrease Capital Expenditures |
| <input type="checkbox"/> Increase Operating Expenditures
(If checked, check one of two boxes below) | <input type="checkbox"/> Increase Capital Revenues |
| <input type="checkbox"/> Absorbed Within Agency's Budget | <input type="checkbox"/> Decrease Capital Revenues |
| <input type="checkbox"/> Not Absorbed Within Agency's Budget | |
| <input checked="" type="checkbox"/> Decrease Operating Expenditures | <input type="checkbox"/> Use of contingent funds |
| <input type="checkbox"/> Increase Operating Revenues | |
| <input type="checkbox"/> Decrease Operating Revenues | |

Indicate below the dollar change from budget for any submission that is projected to result in increased/decreased expenditures or revenues in the current year.

	Expenditure or Revenue Category	Current Year	Subsequent Year
Operating Budget	Expenditure	Unknown	0
	Revenue	0	0
	Net Cost	0	0
Capital Improvement Budget	Expenditure		
	Revenue		
	Net Cost		

DESCRIPTION OF FISCAL EFFECT

In the space below, you must provide the following information. Attach additional pages if necessary.

- A. Briefly describe the nature of the action that is being requested or proposed, and the new or changed conditions that would occur if the request or proposal were adopted.
- B. State the direct costs, savings or anticipated revenues associated with the requested or proposed action in the current budget year and how those were calculated.¹ If annualized or subsequent year fiscal impacts are substantially different from current year impacts, then those shall be stated as well. In addition, cite any one-time costs associated with the action, the source of any new or additional revenues (e.g. State, Federal, user fee or private donation), the use of contingent funds, and/or the use of budgeted appropriations due to surpluses or change in purpose required to fund the requested action.
- C. Discuss the budgetary impacts associated with the proposed action in the current year. A statement that sufficient funds are budgeted should be justified with information regarding the amount of budgeted appropriations in the relevant account and whether that amount is sufficient to offset the cost of the requested action. If relevant, discussion of budgetary impacts in subsequent years also shall be discussed. Subsequent year fiscal impacts shall be noted for the entire period in which the requested or proposed action would be implemented when it is reasonable to do so (i.e. a five-year lease agreement shall specify the costs/savings for each of the five years in question). Otherwise, impacts associated with the existing and subsequent budget years should be cited.
- D. Describe any assumptions or interpretations that were utilized to provide the information on this form.

The fiscal impact of this action cannot be estimated due to the unknown timeframe involved. The action requests to delay transition of management of the facility until a date four months after completion of litigation related to the transfer.

The 2013 Adopted Budget includes the creation of 5.0 FTE Positions related to the transfer: 1.0 FTE Superintendent-HOC, 1.0 FTE Assistant Superintendent-HOC, and 3.0 FTE Corrections Officer Lieutenants. The monthly salary, social security and active fringe benefit costs of these five positions is \$43,048. Delaying the hiring of these positions is the only item that would have a fiscal impact. Therefore, each month that the transition is delayed, causing a delay in the hiring of these positions, would result in a cost reduction of up to \$43,048.

Department/Prepared By Joshua Fudge

Authorized Signature



Did DAS-Fiscal Staff Review? ☒ Yes ☐ No

¹ If it is assumed that there is no fiscal impact associated with the requested action, then an explanatory statement that justifies that conclusion shall be provided. If precise impacts cannot be calculated, then an estimate or range should be provided.